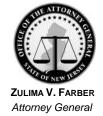


New Jersey Office of the Attorney General

Division of Consumer Affairs
State Board of Professional Engineers and Land Surveyors
124 Halsey Street, 3rd Floor, Newark, NJ 07102

www.njconsumeraffairs.gov



STEPHEN B. NOLAN
Actina Director

Mailing Address:
P.O. Box 45015
Newark, NJ 07101
(973) 504-6460
FAX: (973) 273-8020

IMPORTANT NOTICE TO ALL PROFESSIONAL ENGINEERS AND LAND SURVEYORS

RE: CERTIFICATE OF AUTHORIZATION

Please be advised that any corporation (except a professional service corporation established pursuant to the "Professional Service Corporation Act, "N.J.S.A. 14A:17-1 et seq.), offering or providing professional engineering and/or land surveying services in the State of New Jersey must obtain a Certificate of Authorization from the State Board of Professional Engineers and Land Surveyors to perform these functions. Any corporation offering or providing said services without the requisite Certificate of Authorization is in violation of N.J.S.A. 45:8-56.

Very truly yours,

Arthur Russo

Arthur Russo Executive Director State Board of Professional Engineers and Land Surveyors This page should only be completed if you are offering or providing Building Design Services, pursuant to N.J.S.A. 45:4B-1 et seq.

DETAILS OF OWNERSHIP

Required Information in accordance with N.J.S.A. 45:4B-8:

- (1) Provide the names of all directors, two-thirds of whom must be professional engineers and
- (2) Provide the number of all issued and outstanding shares of the corporation
- (3) Provide the number of issued and outstanding shares owned by professional engineer shareholders (minimum of 20% required)

Note that this applies to any corporation, which may by law render or offer to render engineering services, and which enters into a contract with an owner to provide Architectural & Engineering services in accordance with N.J.S.A. 45:4B-8

A. BUILDING DESIGN SERVICES ONLY		
NAME OF DIRECTOR	NEW JERSEY PROFESSIONAL ENGINEER LICENSE NUMBER	FOR OFFICIAL USE ONLY
	_	
CORPORATE STOCK INFORMATION:		(105 111 155 151 151 151 151 151 151 151
TOTAL ISSUED & OUTSTANDING SHARES		(USE AN ADDITIONAL SHEET IF NECESSARY)
TOTAL ISSUED & OUTSTANDING SHARES OWNED BY PROFESSIONAL ENGINEERS		

Persons in responsible charge listed below must include the numerical identifier of their work location following their name in the column below. If a licensee is in responsible charge of more than one office, use a separate line for each office and attach an explanation. If a licensee is also in responsible charge of engineering or land surveying services for other business entities or as a sole proprietor, he/she shall place an X in the column next to his/her signature and attach details of all such associations. List all personnel in responsible charge who act on behalf of the corporation as a professional engineer aor land surveyor. The first licensee listed will be considered the designated Board contact. This individual will be sent all mail from the Board office and be the person listed on the renewed certificate.										
NAME	NJ License Number Prof. Eng. Land Surv.		HOME ADDRESS		х	SIGNATURE				
Designated Board Contact (Will receive all mail from the Board Office										
			(Use an a	dditional sheet if						
Any changes in the above information must be reported to the board in writing, within 30 days after such changes become effective. Original signatures are needed for dditions/deletions to the responsible charge. Under oath, I declare that the foregoing statements, to the best of my knowledge and belief, are true and made in good faith.										
Signed (Designated Responsible Charge Licensee)X				Title Title	Date					
Subscribed and sworn to before me thisday of,										
CANSOLINEA AND SWOLL TO DELOTE THE THIS			Signed (Notary Public)							
County and State	Signed (Notary	/ Public)		Date Commission Expires		Seal of Notary Public				
		rized Officer) X		Date Commission Expires		Seal of Notary Public Title				
County and State Name or Corporation Before me personally appeared the signer	Signed (Autho Typed Name:	rized Officer) X	ged himsel	/herself to be the authorized ab						
County and State Name or Corporation Before me personally appeared the signed the he/she being authorized to do so, exe	Signed (Autho Typed Name:	rized Officer) X ho acknowledgeation for the p	ged himself urposes sta	/herself to be the authorized ab		Title amed officer of the above-named corporation and				
County and State Name or Corporation Before me personally appeared the signed the he/she being authorized to do so, exella witness thereof:	Signed (Autho Typed Name: of the above, wo	rized Officer) X ho acknowledgeation for the p	ged himself urposes sta	/herself to be the authorized about the country signing the name of the country significance in the country significan		Title amed officer of the above-named corporation and ration by himself/herself as the authorized officer,				
County and State Name or Corporation Before me personally appeared the signed the he/she being authorized to do so, exella witness thereof:	Signed (Authory Typed Name: For the above, wouted this application of the same state and	rized Officer) X tho acknowledge ation for the p	ged himself urposes sta	/herself to be the authorized about the commission Expires		Title amed officer of the above-named corporation and ration by himself/herself as the authorized officer,				
County and State Name or Corporation Before me personally appeared the signer the he/she being authorized to do so, exe In witness thereof: County and State	Signed (Authory Typed Name: For the above, wouted this application of the same state and	rized Officer) X tho acknowledge ation for the p r Public)	ged himself urposes sta	Therself to be the authorized about the by signing the name of the contract the contract that the cont	orpor	Title amed officer of the above-named corporation and ration by himself/herself as the authorized officer, Seal of Notary Public Date				

Corporations Professional Service (N.J.S.A. 14A:17-1 et seq.) are not required to obtain a Certificate of Authorization

State of New Jersey

Department of Law & Public Safety

P.O. Box 45015

Newark, NJ 07101

Division of Consumer Affairs

State Board of Professional Engineers & Land Surveyors

Engineering □ Land Surveying

□ Engineering & Land Surveying

□ Building Design Services*

* Must complete "Details of Ownership" if offering Building Design Services, consisting of closely allied professionals (pursuant to Section 8)

Application for Certificate of Authorization To Provide or Offer to Provide

Instructions

- 2. If any space is inadequate, use a separate sheet
- 3. Enclose a check made payable to the State Board of Professional **Engineers & Land Surveyors**
- 4. Business addresses listed on this application must numbered
- 1. This form must be typewritten or printed clearly. Include a telephone number 5. Attach a Certificate of Good Standing issued by the New Jersey Department of the Treasury, and also from the original state of incorporation.

Check as appropriate:

- 6. Return original to the Board office at the above address
- 7. Biennial renewals of the Certificate of Authorization is required.

Applicant (Name of Corporation)		State of Incorporation Date of this application					
Address of principal office in State of Incorporation (1)			If a "foreign" corporation, (out of state) you need Certificate of Authority from the New Jersey Department of the Treasury? ☐ Yes ☐ NO				
Address of principal office in New Jersey (if different from above) (2)							
Addresses of other offices where professional services will be offered or provided in New Jersey. (Each office must be sequentially numbered beginning with 3; as 3, 4, 5, etc.)			I am aware that the Certificate of Authorization may be revoked if any agent, employee, director or officer of the corporation violates or causes to be violated any provisions of those laws or regulations governing the practice of engineering and land surveying in New Jersey.				
CORPORATE OFFICERS/OWNERS							
NAME	TITLE	HOME ADDRESS	NJ LICENSI PROF. ENG	NUMBER LAND SURV.	SIGNATURE		
		·					

CERTIFICATE OF AUTHORIZATION INSTRUCTION SHEET

The form must be typewritten or printed clearly, separate sheets may be used for additional information. Please provide a telephone number.

- An application fee of \$120.00, made payable to the Board of Professional Engineers and Land Surveyors, must be submitted with the application. (The two year registration fee for the period September 1, 2006 to August 31, 2008 is \$120.00). One year registration fee's are reduced to \$60.00.
- A notary seal is required in the two areas provided on page two of the form. Also provide two signatures of a Responsible Charge Licensee and a Corporate Officer where indicated.
- **Domestic Corporations** (a New Jersey corporation) must submit a **certified** copy of the Certificate of Formation or Incorporation, and a copy of the most current annual report is required with all applications, issued from the Division of Revenue in the New Jersey Department of Treasury.
- Foreign corporations (out of state corporations) must present a certified copy of the Certificate of Formation or Incorporation, issued by the home state. Also, submit a certified copy of a Certificate of Authority to do business in New Jersey, issued by the Division of Revenue in the New Jersey Department of Treasury. To obtain the certificate, call (609) 292-9292) or (609) 292-1730.

Any changes (corporate address, address of record, if different, professional engineer and/or land surveyor in responsible charge, corporate officers, etc.) must be reported in writing within thirty days of the change.

Return the Certificate of Authorization application along with the Certificate of Good Standing(s) to the following address:

BOARD OF PROFESSIONAL ENGINEERS AND LAND SURVEYORS PO BOX 45015 NEWARK, NJ 07101

Once your Certificate of Authorization application has been approved, you will be issued a Certificate number, that certificate number **must also be** indicated in your Title Block.

NOTE: Applications not signed, notarized, dated or received without Certificates of Goods Standings will be returned.

PLEASE INDICATE A (DESIGNATED RESPONSIBLE CHARGE LICENSEE) AS THE CONTACT PERSON WHO WILL RECEIVE ALL CORRESPONDENCE FROM THE BOARD.